

**AMENDMENT No. 1 TO
PROFESSIONAL SERVICES**

ELLENVILLE MILLION JUMP START COMPETITION

This Amendment No. 1 (“Amendment No. 1”) is effective as of June 4, 2019 (the “Amendment Effective Date”) and entered into by and between the **ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**, a local development corporation formed under the laws of the State of New York, with offices at 244 Fair Street, Kingston, New York 12401 (the “UCEDA”), and **HUMBLE GYM, INC.**, a corporation duly organized under the laws of the State of New York, having its principal office at 44 N. Main Street, Ellenville, New York 12428 (the “Firm”), (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, UCEDA and the Firm entered into an Agreement wherein the Firm agreed to contract with the UCEDA to make the investments and create jobs as described in the Firm’s application; (hereinafter referred to as the “Agreement”); and

WHEREAS, UCEDA and the Firm have agreed to amend the Agreement to extend the Program by two (2) months to complete the necessary work.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the Parties agree as follows:

AGREEMENT

1. **ARTICLE 2 – TERM OF AGREEMENT.** Article 2 of the Agreement is hereby deleted in its entirety and is amended and restated to read as follow:

“ARTICLE 2 – TERM OF AGREEMENT

The Firm agrees to perform the Services **beginning September 5, 2018 and ending August 31, 2019.**”

2. Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement.
4. Except as expressly set forth herein, the terms and conditions of the Agreement shall continue in full force and effect.
5. In the event of a conflict between the Agreement and this Amendment No. 1, the terms and conditions of this Amendment No. 1 shall control.

***** Signature page follows *****

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to enter into this Amendment No. 1, effective as of the Amendment Effective Date.

ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

HUMBLE GYM, INC.

By: _____
NAME: Julie Cohen Lonstein
TITLE: Chair
DATE: _____

By: _____
NAME: Anthony Covello
TITLE: President
DATE: _____